

ORIGINAL

*Whitestown Town Council
Special Meeting
April 30, 2013*

Dawn S calls the April 30, 2013 Special Town Council meeting to order at 6:37 pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell, Eric Miller, Julie Whitman; Present. Pledge

Dawn S asked if there are any changes or amendments to the agenda. Steve Unger has handles for review prior to Council Workshop. Dawn S m/m to accept agenda, Susan A 2nd, vote 5-0, motion carried.

New Business

#1 Ordinance 2013-6:

Dawn S read ORDINANCE 2013-6 (by title) – AN ORDINANCE CONCERNING THE CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO THE WATERWORKS OF THE TOWN OF WHITESTOWN, INDIANA, THE ISSUANCE OF REVENUE BONDS TO PROVIDE THE COST THEREOF, THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SAID WATERWORKS, THE SAFEGUARDING OF THE INTERESTS OF THE OWNERS OF SAID REVENUE BONDS, OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSUANCE OF NOTES IN ANTICIPATION OF BONDS, AND REPEALING ORDANCES INCONSISTENT HEREWITH.

Steve Unger gives a brief overview of the ordinance. Discussion ensues.

Susan A m/m to suspend the rules and read Ordinance 2013-6 by title only, **Eric M** 2nd, vote 5-0, **motion carried**.

Dawn S read ORDINANCE 2013-6 (by title) 2nd Read – AN ORDINANCE CONCERNING THE CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO THE WATERWORKS OF THE TOWN OF WHITESTOWN, INDIANA, THE ISSUANCE OF REVENUE BONDS TO PROVIDE THE COST THEREOF, THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SAID WATERWORKS, THE SAFEGUARDING OF THE INTERESTS OF THE OWNERS OF SAID REVENUE BONDS, OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSUANCE OF NOTES IN ANTICIPATION OF BONDS, AND REPEALING ORDANCES INCONSISTENT HEREWITH.

Susan A m/m to adopt Ordinance 2013-6, **Eric M** 2nd, vote 5-0, **motion carried**.

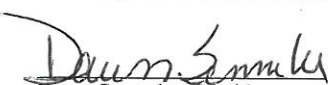
Dawn S asked the council to set a date for a council workshop to overview the cost of service study.

Susan A explains new legislation regarding costs of service. Discussion ensues.

Town Council Workshop was scheduled for May 7, 2013 at 7:00 p.m. Steve Unger distributed handouts prepared by Reedy Financial for review prior to the workshop. Discussion ensues.


Susan A m/m to close the Special Meeting at 7:00 p.m., **Julie W** 2nd, vote 5-0, **motion carried**.

The minutes from a Special Town Council meeting on April 30, 2013 are approved on the 14th day of May, 2013 by the following Town Council Members:


Dawn Semmler, President

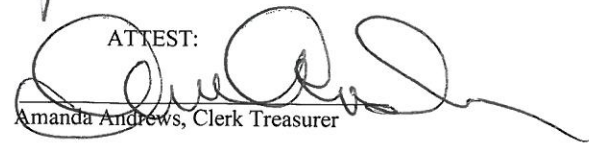

Eric Miller


Kevin Russell


Susan Austin


Julie Whitman

ATTEST:


Amanda Andrews, Clerk Treasurer